

City of Reedsburg Meeting of the Common Council

September 9, 2019

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.

Absent: Brandt Werner.

Others Present: Jacob Crosetto, Tim Becker, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt Scott, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:01 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Common Council meeting held on August 23, 2019; Temporary Class B/Class B Retailer's License for Wormfarm Institute for Fermentation Fest - for October 4 - 6, 2019 & October 12-13, 2019 at City Park, 222 N. Park Street; August 2019 Monthly Building Permit Report; and August 2019 paid bills.

Motion: Seamonson, Second: Craker to approve the consent agenda. Motion carried 9-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS

- A. Appointment: Personnel Committee: Bill Voigt, BIO and application attached
 - a. **Motion: Peterson, Second: Braunschweig to approve the appointment as presented. Motion carried 8-0.**

GENERAL BUSINESS

- A. Approve/Deny: Updated Municipal Court Bond Schedule.
 - a. **Motion: Schulte, Second: Gargano to approve the Municipal Court Bond Schedule as presented. Motion carried 8-0.**

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Ordinance Committee: Approve/Deny: 2nd Reading and Public Hearing for Ordinance 1890-19 Chapter 48 - Emergency Management.
 - a. **Motion: Gargano, Second: Moon to approve Ordinance 1890-90 as presented. Motion carried 8-0.**
- B. Ordinance Committee: Approve/Deny: 2nd Reading and Public Hearing for Ordinance 1891-19 Chapter 332 Impact Fees for the Water Utility
 - a. **Motion: Schulte, Second: Knudsen to approve Ordinance 1891-19 as presented. Motion carried 8-0.**
- C. Finance Committee: Approve/Deny: Proposed 2020 Capital Improvement Plan/Capital Equipment Plan.
 - a. **Motion: Peterson, Second: Gargano to approve the 2020 Capital Improvement and Capital Equipment Plans as presented. Motion carried 8-0.**
- D. Finance Committee: Approve/Deny: Webb Fund request from Bar Buddies - Reedsburg for vehicle purchase; \$11,167.50.
 - a. **Motion: Peterson, Second: Gargano to approve the Webb Fund request as from the "city side" of the Webb Fund presented. Motion carried 4-3-1.**
- E. Finance Committee: Approve/Deny: Webb Fund request from the Reedsburg Athletic Club for equipment purchase; \$25,000.
 - a. **Motion: Craker, Second: Braunschweig approve the Webb Fund request as from the "city side" of the Webb Fund presented. Motion carried 7-0-1 with Moon abstaining.**

CITY ADMINISTRATOR REPORTS

- A. Set tentative 2020 General Budget Workshops - October 7 & 21, 2019

- a. **After discussion, the Council set the dates for the budget workshops for October 16th and 29th at 6:00 p.m. in the Council Chamber.**

Motion: Knudsen, Second: Seamonson to adjourn. Motion carried 8-0. Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director